



Agenda: Tuesday, February 22, 2005

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of January 27, 2005**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2005-15 Purchase of Truck Chassis, Dump Bodies and Snow Equipment
 - B. Resolution 2005-16 Building Maintenance Department – Adjustment of Start Dates for New Personnel
 - C. Resolution 2005-17 Award of Contracts for Construction of Communications Tower and Movement of Equipment
 - D. Resolution 2005-18 Part Time Pay Rates
 - E. Resolution 2005-19 Referenda – Michigan Street Bridge
 - F. Resolution 2005-20 Approval of Long Term Lease with Brussels-Union-Gardner (BUG) Fire Department
 - G. Resolution 2005-21 Approval of Agreement with Onyx Waste Services Midwest, Inc.
 - H. Resolution 2005-22 Transfer of Non-Budgeted Funds – Door County General Fund
11. **Ordinances**
 - A. Ordinance 2005-05 Charges for Worthless Payment & Retention of Overpayments or Waiver of Underpayments
 - B. Report Map Amendment – Forestville – Krueger
 - C. Ordinance 2005-06 Map Amendment – Forestville – Krueger
 - D. Report Map Amendment – Forestville – Herwig
 - E. Ordinance 2005-07 Map Amendment – Forestville – Herwig
 - F. Ordinance 2005-08 Telecommunications Tower Ordinance Amendment
 - G. Ordinance 2005-09 Outdoor & Refuse Burning, and Fireworks Ordinance for the County of Door, WI
12. **Special Reports**
 - A. Glacierland RC &D - Greg Hines – **9:00 a.m.**
 - B. Door County Economic Development Corp. – Brilliant Cities Inc. – Ultra High broadband fiber to the home – **9:30 a.m.**
 - C. Department of Community Programs – 2004 Annual Report – Report from Mark Morrison – **10:15 a.m.**
 - D. Door County Beach Contamination Source Identification Report – **10:30 a.m.** – Bill Schuster, Vinni Chomeau, and Dr. Greg Kleinheinz of UW-Oshkosh.
 - E. Door County Parks Dept. – 2004 Annual Report
 - F. Door County Housing Authority – 2004 Annual Report
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: March 22, 2005, 8:30 a.m.
18. **Adjourn**